

Message Text

CONFIDENTIAL

PAGE 01 HAMILT 00343 252306Z
ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SCS-06 EB-08 H-01 /031 W
-----054884 262120Z /20

R 251944Z JUL 78
FM AMCONSUL HAMILTON
TO SECSTATE WASHDC 2869

C O N F I D E N T I A L LIMITED OFFICIAL USE HAMILTON 343

E.O. 11652: N/A

TAGS: CGEN, ENRG, BD

SUBJECT: IRS REQUEST FOR INFORMATION ON BUTTERFIELD
BANK ACCOUNT

REF: A) STATE 176460; B) STATE 161863

1. THE BERMUDA MINISTRY OF FINANCE HAS REPLIED THROUGH
THE DEPUTY GOVERNOR'S OFFICE AS FOLLOWS:

2. "IT IS AGAINST NORMAL PRACTICE FOR A BANK TO RELEASE
INFORMATION OF THE TYPE REQUESTED IN CHAIRMAN MOSS'S
LETTER OF THE 19TH JUNE TO THE SECRETARY OF STATE: SUCH
INFORMATION RELATING TO BANK-CUSTOMER RELATIONS IS CON-
SIDERED TO BE HIGHLY CONFIDENTIAL AND BANKS ARE UNABLE TO
RELEASE DETAILS OF CUSTOMERS' ACCOUNTS OR RELATED INFORMA-
TION WITHOUT A COURT ORDER ISSUED IN BERMUDA.

3. "NEVERTHELESS, IN THE FULL REALIZATION OF THE FACT
THAT THE COMMITTEE WOULD UNDOUBTEDLY APPRECIATE RECEIVING
AS MUCH INFORMATION AS POSSIBLE, WE ARE PROVIDING CERTAIN
DOCUMENTS (ATTACHED) WHICH ARE AVAILABLE, BY LAW, TO ANY
MEMBER OF THE GENERAL PUBLIC FROM THE FILES OF THE REGISTRAR
OF COMPANIES.

4. "A COPY OF THE COMPANY'S SHARE REGISTER CAN BE OBTAINED,
ON DEMAND, FROM THE REGISTERED ADDRESS OF THE COMPANY - THE
BANK OF BERMUDA BUILDING, HAMILTON 5-31, BERMUDA."

5. THE DOCUMENTS REFERRED TO ARE BEING POUCHED SOONEST
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TO DEPT FOR REFERRAL TO CHAIRMAN MOSS.

CANSLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HAMILT00343
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780307-0101
Format: TEL
From: HAMILTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780724/aaaaauex.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4dc5676d-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 176460, 78 STATE 161863
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1898930
Secure: OPEN
Status: NATIVE
Subject: IRS REQUEST FOR INFORMATION ON BUTTERFIELD BANK ACCOUNT
TAGS: CGEN, ENRG, BD
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/4dc5676d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014